

Meeting Date: June 16, 2020

- I. Called to Order: 2:05 P.M. and quorum established. Present: Wiley Christian, Alina Adams, Margaret Hemm, Nathan McGriff, Jonathan Zecher, Matt Bledsoe, Ellen Strunk, Jeffrey Vinzant, April Tucker, Sheila Wright Dopson. Open Discussion: Jeffrey Vinzant, Executive Director, indicated the office is running with a staggered staff schedule. All services to the public and licensees are being met. Board member Richard Vince Molyneux joined the meeting at 2:15 P.M. Jeffrey Vinzant mentioned nominees for Board member openings are at the governor's office. Staff told him the governor will select later this summer.
- II. New Business: A motion was made by Wiley Christian to make an emergency rule change to reduce the annual renewal fee to \$10.00 for the year 2020. The motion was seconded by Margret Hemm. All members voted to approve. Jeffrey Vinzant mentioned the spring newsletter being delayed due to COVID. A discussion regarding membership fees for the Wellness program were tabled until the next meeting.
- III. Future Meetings: Board members discussed the next time for a meeting. They also noted the upcoming Sunset review for later in the summer.
- IV. Adjourn: A motion was made by Wiley Christian; it was seconded by Margret Hemm. The meeting adjourned at 2:53P.M.